

**Oregon GIS Program Leaders (GPL) Meeting
August 14, 2007
North Mall Office Building - Salem**

Present: Brady Callahan, OPRD; Bob Harmon, OWRD; Gail Ewart, GEO; Phil McClellan, DOR; Rod Therriault, DOR; Malavika Bishop, DEQ; Laer Haider, DHS; Randy Dana, DLCD; Mark Sanchez, DOGAMI; Rudy Watzig, DOGAMI; Emmor Nile, ODF;

Scribe: Brady Callahan, OPRD

Handouts:

Agenda Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
June 2007 minutes	Approval of June 2007 Minutes	Approved	No	
Schedule next meetings	Meetings scheduled through December 2007 (9/11, 10/9, 11/13, 12/11):	Date, host, location determined: Sep 11, 2007, in Salem Oct 9, 2007, DEQ Portland. Nov 13, 2007, DHS, Salem Dec 11, 2007, ODFW, Salem	No	
GPL Chairman Election	Need to elect new GPL Chairman due to retirement of Paul Staub. Brady Callahan, OPRD, was nominated as candidate.	Brady Callahan, OPRD, was elected GPL Chairman	No	
Software Standard Discussion	Standard has gone through OGIC and CIOC. Will be moving forward with a Proposed Rule Making Hearing	Informational	No	
Imagery Portal	Imagery Portal is being tested by OFIT members. Several issues were discussed related to streamed image service.	Direct comments/suggestions to OSU team.	No	
Committee Member Reports				
OWRD Bob Harmon	PLSS (Qtr, Qtr) segmenting project progressing. Continuing to update 24k Hydro data. Should have a GIS Developer/Analyst position opening this Fall in the IS4-IS6 range.		No	
GEO Gail Ewart	Working on a process to update the GIS strategic plan for Oregon. Beginning budget process for 09-11; want to use momentum gained from PoP to assist future efforts for funding navigatOR.			
DOR Phil McClellan Rod Therriault	Fall funding cycle has started. 13 counties have submitted applications. 9 of 14 maintenance counties have been loaded into SDE.			
DHS Laer Haider	Environmental Public Health Tracking (EPHT) project with GIS functionality is being developed.			

Agenda Topic	Discussion Summary	Result	Action Req'd Yes/No	Resp. Party
DLCD Randy Dana	Using PLSS (Qtr, Qtr) data for change detection and Measure 37 claim tracking. Inventorying available coastal shoreline data. Send copy of data you are using to Randy. Version 2 of Coastal Atlas is complete.			
DOGAMI Mark Sanchez Rudy Watzig	LiDAR acquisition project is underway, currently looking for partners. \$1.5 million startup funding from OWEB for data and infrastructure development. Rudy Watzig has taken over Paul Staub's position.			
ODF Emmor Nile	Provided data translation for units challenged EMS personnel. Supported two project fires this summer. Working on toolbar with styles and dataloader. Recruiting an IS 6 that may have some GIS duties. Lost analyst to DAS, may not replace.			
ODA Diana Walker (via email)	GIS Intern almost done with the Soil and Water Conservation District's boundaries and their internal zone boundaries for electing directors. Gearing up to look at Measure 49 (the Measure 37 fix) and what effect it will have on ag. Food Safety estuaries maps are about done. Plant Division is done with their eradication for Gypsy moth and looking in to other ways to track traps using GPS and/or field data records.			
OPRD Brady Callahan	State Scenic Waterways centerline dataset complete. Asset management project continues, 5000 assets mapped to date. Installing ArcServer 9.2. CIO has been hired. Working with Engineering Division to establish geodetic control in all parks.			